



Employment Training Panel

## PANEL NOTICE/AGENDA

**Friday, May 14, 2021**

**9:30 a.m.**

### VIRTUAL MEETING

**Attention:** In response to the Governor's Executive Order [N-29-20](#) authorizing public bodies to take necessary action to protect the public from the spread of Coronavirus (COVID-19), the Employment Training Panel Meeting will not have a physical presence to follow state guidelines on social distancing until further notice.

The Panel Meeting will be live streamed and open to the public on Zoom:

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/84042306435>

**Webinar ID: 840 4230 6435**

**One tap mobile: (888) 363-4735 US Toll-free**

**Conference code: 212627**

*Note: Representatives for the Proposals in this Panel Meeting are required to login to the webinar to answer Panel comment and questions.*

\*All times indicated below and the order of business are approximate and subject to change

Webinar Login	9:00am	Amanda Flores
For assistance, login and raise your hand or contact <a href="mailto:mario.maslac@etp.ca.gov">mario.maslac@etp.ca.gov</a> or <a href="mailto:Amanda.flores@etp.ca.gov">Amanda.flores@etp.ca.gov</a>		

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Webinar Instruction Intro	9:30am	Amanda Flores
Virtual: Audio-Amanda/Voice-Panel Only		

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Call to Order by Acting Chairperson		Janice Roberts
Virtual: Audio-Janice/Voice-Panel Only		

- Roll Call
- Hand-Raise Pause for Public Comment-Amanda
- Action to Approve May Panel Meeting Agenda
  - Action to Approve March Panel Meeting Minutes

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Executive Report		Reg Javier
Virtual: Audio-Reg/Peter/Tara/Voice-Panel Only		
• Legislative/Budget/Other		Peter Cooper
• Budget Update and Action on Allocations		Tara Armstrong
		Michael Cable

Panel Date: May 14, 2021

- Request Motion to Adopt Consent Calendar Projects/Action

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Review and Action on Bylaws of the Employment Training Panel      Michael Cable  
Virtual: Audio-Michael/Voice-Panel Only

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Review and Action on Proposals      Ryan Swier  
Virtual: Audio-Presenters/ Voice-Presenters & Panel and      Robert Meyer  
Contractors (if needed)      Chris Hoover  
Virtual: Hand-Raise Pause for Public Comment-Amanda

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Opportunity for Panel Members to Request Agenda Items for Future Panel Meetings  
Virtual: Voice available for Panel Only

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Public Comment on Matters Not on the Agenda  
Virtual: Hand-Raise for Public Comment via Voice - Amanda

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Public Meeting Adjourns

Under Government Code section 11123(a), all meetings of a state body are open and public, and all persons are permitted to attend any meeting of a state body, except as otherwise provided in that article. ETP may take action on any item listed in this Notice/Agenda. You can obtain further information about this Notice/Agenda by contacting Michael A. Cable, General Counsel, at (916) 327-5422, or [Michael.Cable@etp.ca.gov](mailto:Michael.Cable@etp.ca.gov), or sending a written request to Michael A. Cable, General Counsel, at Employment Training Panel, 1100 J Street, 4th Floor, Sacramento, California 95814. Written comments on agenda items should be submitted no later than 12:00 p.m. the business day before the meeting in order to afford adequate time to consider your comments.

This Notice/Agenda of Panel Meeting and related documents are available on the ETP website at [www.etp.ca.gov](http://www.etp.ca.gov). The dollar amounts shown in this Notice/Agenda are estimates only, subject to change up to and including the date of the Panel Meeting. Please continue to access the ETP website for current and updated information. In the event the Panel does not have a quorum at the Panel Meeting noticed herein, then those Panel Members in attendance will meet as a committee at the same time and place identified herein, and said Panel Members in attendance will meet as a committee in order to hear the items identified in this Notice/Agenda, but will not vote or take action. While ETP intends to webcast its meetings, it may not be possible to webcast the entire open meeting due to limitations on resources.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting, including without limitation auxiliary aids or services, may make a request by contacting Michael A. Cable, General Counsel, at (916) 327-5422, or [Michael.Cable@etp.ca.gov](mailto:Michael.Cable@etp.ca.gov), or sending a written request to Michael A. Cable, General Counsel, at Employment Training Panel, 1100 J Street, 4th Floor, Sacramento, California 95814. Providing your request so that it is received at least five (5) business days before the meeting will help ensure availability of the requested accommodation

## **REVIEW AND ACTION ON PROPOSALS**

These funding proposals are listed by Regional Offices and do not reflect the actual order of presentation. They will be considered by the Panel in accordance with a Table of Contents to be published on the ETP website no later than Monday, May 10, 2021, although the Panel may still change the order at the meeting. In regards to those items indicated below as an Amendment, please note that the dollar amount only reflects the proposed amendment amount, and not the total funding amount for the contract. Funding proposals are reviewed by the Panel on a case-by-case basis, and any action on a funding proposal shall not be binding on any other funding proposal.

### **North Hollywood Regional Office**

Ambulanz Health, LLC (COVID Pilot) -----	\$200,000
Behavior Frontiers, LLC (COVID Pilot)-----	\$200,000
California Clinic Management, LLC (COVID Pilot) -----	\$200,000
Cambrian Homecare (COVID Pilot)-----	\$200,000
Star of CA, LLC (COVID Pilot) -----	\$200,000
The Industrial Council of the City of Commerce, California -----	\$309,960
Zixta Enterprises, Inc. dba Supermercado Vallarta #11 (COVID Pilot) -----	\$200,000

### **Economic Development Unit**

Allogene Therapeutics, Inc. (Critical Proposal) -----	\$140,415
Digital Path, Inc. (Critical Proposal/RESPOND) -----	\$380,650
Infinity Energy, Inc. (Critical Proposal) -----	\$445,096

### **San Diego Regional Office**

Alta Newport Hospital, Inc. dba Foothill Regional Medical Center (COVID Pilot) -----	\$200,000
Aspen Skilled Healthcare, Inc. (COVID Pilot) -----	\$200,000
College Hospital Costa Mesa, Inc. (COVID Pilot) -----	\$196,000
Sun-Mar Health Care, Inc. dba Sun Mar Nursing Center- Anaheim (COVID Pilot) -----	\$200,000

### **San Francisco Regional Office**

CEP America LLC dba Vituity (COVID Pilot) -----	\$200,000
Jon K. Takata Corporation dba Restoration Management Company (Critical Proposal/RESPOND) -----	\$449,650

**San Francisco Regional Office** (continued)

KLA Corporation (COVID Pilot) -----	\$200,000
Royal Ambulance, Inc. (COVID Pilot) -----	\$200,000
Taylor Farms California, Inc. (COVID Pilot)-----	\$180,000
Threshold Enterprises Ltd. (COVID Pilot) -----	\$196,000

**Sacramento Regional Office**

Crain Walnut Shelling, LP (COVID Pilot) -----	\$200,000
Land O'Lakes, Inc. (COVID Pilot) -----	\$200,000
Sierra Pacific Orthopedic Center Medical Group, Inc. (COVID Pilot) -----	\$100,000
Vision Care Center, a Medical Group, Inc. (COVID Pilot)-----	\$96,000

**Central Office – Program Projects Unit**

Northern California Valley Sheet Metal Joint Apprenticeship and Training Trust Fund-----	\$149,797
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**PROPOSALS APPROVED**  
**BY DELEGATION ORDER FOR 03/23/21 – 05/03/21**

<b>≤ \$75,000</b>	<b>Approved Date</b>	<b>Approved Amount</b>
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<b><u>Sacramento Regional Office</u></b>		
Behavioral & Educational Strategies & Training (B.E.S.T., INC.) (COVID Pilot)	05/03/21	\$52,000
<b><u>Program Projects Unit</u></b>		
Modesto Area Sheet Metal Joint Apprenticeship Training Trust	04/20/21	\$45,040